

**GENERAL SESSION AGENDA**

**JANUARY 28, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of January 21, 2003 General Session.**

**1. PURCHASING**

**Resolution No. 72-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$15,467,175.04)**

**2. SHERIFF**

**Resolution No. 73-03**

**Resolution authorizing supplemental appropriations (\$139,893.79),  
transfers of funds (\$14,074), and Two Interfund Loans (\$61,396) for 2002  
Juvenile Accountability Incentive Block Grants (JAIBG). (Sheriff)**

**Resolution No. 74-03**

**Resolution authorizing a re-appropriation for payment of 2002 Materials &  
Services and Capital Outlays. (Sheriff) (\$619,569)**

**3. PROSECUTING ATTORNEY**

**Resolution No. 75-03**

**Resolution authorizing the Prosecuting Attorney to enter into a  
Collaboration Agreement with the Center for Child and Family Advocacy.  
(Pros. Atty.)**

**Resolution No. 76-03**

**Resolution authorizing supplemental appropriations for Two Prosecuting  
Attorneys for the Center for Child and Family Advocacy Center. (Pros.  
Atty.) (\$126,498)**

**4. COUNTY ENGINEER**

**Resolution No. 77-03**

**Resolution authorizing a reduction of appropriation in the Motor Vehicle and Gas Tax Fund. (Fr. Co. Engineer) (\$2,216,359)**

**Resolution No. 78-03**

**Resolution accepting the Annual Bridge Inspection Report for 2002. (Fr. Co. Engineer)**

**Resolution No. 79-03**

**Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 13, 2003 at 6:00 P.M. at the Berwick Manor Restaurant for the Annual Meeting of the Fr. Co. Engineer between township and County authorities. (Fr. Co. Engineer)**

**Resolution No. 80-03**

**Final encumbrance of Co. Motor Vehicle License Tax (\$5) funds for the City of Reynoldsburg. (Fr. Co. Engineer) (\$288,500)**

**For the improvement of the intersection of Graham Road with Main Street.**

## **5. SANITARY ENGINEERING**

**Resolution No. 81-03**

**Resolution authorizing a contract between Fr. Co. and URS Corporation Design for engineering services related to the Thirteen sewer collection systems for the Water Quality Partnership Program. (Sanitary Engineering) (\$1,600,000)**

## **6. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 82-03**

**Resolution approving Purchase of Service Agreement for Adult Literacy Services from Somali Community Association of Ohio. (Dept. of Job & Family Services) (\$125,650)**

**Resolution No. 83-03**

**Resolution approving Purchase of Service Agreement for Workforce Investment Act services with Columbus Public Schools. (Dept. of Job & Family Services) (\$1,223,578 amended contract total)**

**Resolution No. 84-03**

**Resolution approving an amendment extending the term of a Maloney Fund Contract with Central Ohio Diabetes Association. (Dept. of Job & Family Services)**

## **7. CHILD SUPPORT ENFORCEMENT AGENCY**

**Resolution No. 85-03**

**Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into an Interagency Service Agreement with the Fr. Co. Data Center effective as of January 1, 2003. (CSEA) (\$17,962.07)**

**Resolution No. 86-03**

**Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into a contract with the Fr. Co. Commissioners' Communications Dept. effective January 1, 2003. (CSEA) (\$19,068.29)**

**Resolution No. 87-03**

**Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into a contract with the Fr. Co. Sheriff's Office effective January 1, 2003. (CSEA) (\$164,997.10)**

#### **8. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 88-03**

**Resolution authorizing a contract renewal with Willo Security, Inc., for various facility security services. (PFM) (Est. Annually: \$1,008,197)**

**Resolution No. 89-03**

**Resolution awarding a contract to ESCO Electrical Contractors, Inc., for electrical services for the upgrade of the cooling system in the Fr. Co. Data Center Project. (PFM) (\$16,475)**

**Resolution No. 90-03**

**Resolution awarding a contract to Synergy Mechanical Contractors, Inc., for mechanical (HVAC) services for the upgrade of the cooling system in the Fr. Co. Data Center Project. (PFM) (\$154,500)**

#### **9. DEPT. OF HUMAN RESOURCES**

**Resolution No. 91-03**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 92-03**

**Resolution approving Child Support Enforcement/Public Facilities Management Court Security Officers personnel actions. (Dept. of Human Resources)**

#### **10. COMMISSIONERS**

**Resolution No. 93-03**

**Resolution authorizing acceptance of Two subgrant awards and supplemental appropriations for the subgrant awards. (Commissioners) (\$271,013)**

**Resolution No. 94-03**

**Resolution authorizing the amount of the bond for the Fr. Co. Probate Judge for the term commencing February 9, 2003. (Commissioners)**

**11. DEVELOPMENT DEPT.**

**Resolution No. 95-03**

**Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, February 5, 2003 at 10:00 A.M., Case No. ZON-02-08.**

**Application of JAS Group, LTD (Owner).**

**JOURNALIZE ANNEXATION**